

Wingerworth Parish Council

Clerk: Charlotte Taylor
36 Hawksley Avenue
Chesterfield S40 4TW



WINGERWORTH
PARISH COUNCIL

29 January 2019

Dear Councillor

Notice of meeting of the Parish Council on Wednesday 6 February 2019 – 7:00pm at the Parish Hall.

You are summoned to the next meeting of the Council which will take place as detailed above. The agenda and supporting papers for this meeting are attached. The minutes are enclosed.

In the event that you are unable to attend you should inform me in advance of the meeting so that I am able to record your apologies.

Yours faithfully

A handwritten signature in black ink that reads 'cm Taylor'.

Charlotte Taylor
Clerk to the Council

Wingerworth Parish Council - Meeting of the Council on Wednesday 6 February 2019.

1. Apologies for absence
2. Variation of order of business
3. Declaration of interests
4. Public forum
5. Confirmation of previous minutes
6. Chair's announcements
7. Clerk's report – information
 - 7.1. NEDDC Dog Warden has replaced signs on New Road, particularly around FP21
 - 7.2. Parish Hall Fence – wall has been removed and fence installed
 - 7.3. Message sent on behalf of the Chair of North East Derbyshire District Council – Invitation to attend Civic Service on 16 March 2019 (circulated)
 - 7.4. Response from DCC - request to change speed limit of Nethermoor Road (circulated)
 - 7.5. NEDDC new Councillor Complaints Policy and Form (circulated)
 - 7.6. NEDDC District and Parish Council Business Meeting, 30 January 2019
 - 7.7. DCC Town & Parish Council Liaison Forum – Tuesday 29 January 2019
 - 7.8. NALC – Open letter to Councillors (enclosed)
 - 7.9. NEDDC Candidates and Agents Briefing - Monday 18 February 2019
 - 7.10. Maintenance on the Island Pond is scheduled for July
 - 7.11. First stage of clearing the copse on the Deer Park has been completed
 - 7.12. Facebook page has reached 700 likes/followers
 - 7.13. Report from auditor for New Build and Remodelling proposals
8. Clerk's report – decisions
 - 8.1. NEDDC Local Plan Traveller Consultation (information circulated)
 - 8.2. DCC Proposal on Community Managed Libraries (information circulated)
 - 8.3. Correspondence from Wingerworth Community Festival - Fun Day (enclosed)
 - 8.4. Approval of expenditure on replacements bins (quotes enclosed)
 - 8.5. Approval of increase in bowling green maintenance fees - £6,000 for 2019/20
 - 8.6. Review Business Plans/proposals (pending copies from groups)
 - 8.7. Approval of expenditure for internal drawings for Remodelling presentation - £360
 - 8.8. Approval of expenditure for copying costs for parish consultation - £690.80
9. Derbyshire Association of Local Councils
 - 9.1. DALC Circular 01/2019 circulated:
 - 9.1.1. Index of most important elements of 2018 DALC Circulars
 - 9.1.2. Training and events
 - 9.2. DALC Circular 02/2019 circulated:
 - 9.2.1. Updated Legal Topic Notes
 - 9.2.2. Section 137 expenditure (2019/20 set at £8.12)
 - 9.2.3. Parkrun consultation response
 - 9.2.4. Clerk Essential Training Course
 - 9.2.5. NALC – Loneliness Project
 - 9.2.6. May Council Elections/Training
10. Planning Applications (page 4)
11. Planning Decisions (page 6)
12. Accounts (page 7)
13. Budget (page 8)
14. Bank Reconciliation (page 10)
15. Reports from Council Committees, Advisory Groups and Workshops

- 15.1. Allotment Association
- 15.2. Bowls Club
- 15.3. Produce Show
- 15.4. Remodelling Group
- 15.5. New Build Group
- 15.6. Community Engagement Committee
- 15.7. Parish Project Consultation & Precept Increase Survey
 - 15.7.1. Approval of process for Parish Project Consultation & Precept Increase Survey
 - 15.7.2. Approval of Project Consultation & Precept Increase Survey for New Build of Remodelling
 - 15.7.3. Approval of Project Consultation & Precept Increase Survey for New Build of Remodelling supporting documents
16. Date of next meeting – Wednesday 6 March 2019

Notes:

Members have submitted Declarations of Interest forms to the District Council and these are available as a matter of public record. Any interests not registered in this way that are relevant to this agenda should be entered on the Declaration of Interest Sheet prior to the start of the meeting and must indicate the action to be taken, whether to leave the meeting or to stay in the meeting without participating in either discussion or voting on the relevant item. All entries on the Declarations of Interest Sheet for the meeting will be read out by the Clerk and confirmation sought that the record is correct.

The public forum section of the meeting is a period of no more than ten minutes in total that is available for members of the public to raise matters of concern or interest.

Where it is resolved in view of the confidential nature of the business about to be transacted that it is advisable in the public interest for the press and public to be temporarily excluded they will be instructed to withdraw from the meeting for such items which may be dealt with in the final part of the meeting subject to an agreed variation of order of business.

All notes taken by the Clerk during the course of the meeting are destroyed immediately after the minutes for the meeting have been produced.

WINGERWORTH PARISH COUNCIL

10. Planning Applications

Full details of the application can be viewed by following the link below and then inputting the application reference number: <http://planapps-online.ne-derbyshire.gov.uk/online-applications/>

10.1

Application No: NED 19/00033/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Proposed first floor extension to existing dwelling, and single storey extension to the north elevation. at 45A Ridd Way Wingerworth Chesterfield for Mr & Mrs Steve Donovan

10.2

Application No: NED 19/00045/DISCON
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Application to discharge conditions 5.1 and 5.2 (Contamination study and Remediation Strategy) pursuant of 17/00077/FL at 2 Barn Cottages Wingerworth Hall Estate Wingerworth for Ms Samantha Yeomans

10.3

Application No: NED 18/01233/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Graeme Cooper

Application for a new dormer bungalow at Land To The Rear Of 34 To 36 Nethermoor Road Wingerworth for Mr & Mrs Chris ioannides

10.4

Application No: NED 19/00018/OL
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Graeme Cooper

Outline application with all matters reserved for one dwelling (resubmission of previously approved application 18/00908/OL) at Land Adjacent 8 Central Drive Wingerworth for Mr Simon Smith

10.5

Application No: NED 18/01249/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Application for alterations including rear extensions, two storey front extension, raising of ridge height, new first floor accommodation contained within the roof space , new front porch and a new integral garage at 16 Nethermoor Road Wingerworth Chesterfield for Mr G Adams

10.6

Application No: NED 18/01264/FL
Parish: Wingerworth
Ward: Tupton
Officer: Mr Graeme Cooper

Application to vary conditions 2 (Approved plans), 4 (Landscaping) and 9 (Lighting) pursuant of 17/00998/FL (Listed Building) at The Hunloke Arms Derby Road Wingerworth for Mrs Loren Pope

10.7

Application No: NED 18/01268/TPO
Parish: Wingerworth
Ward: Brampton And Walton
Officer: Miss Emily Roper

Application to fell 2no Alder trees within area A10 of TPO order number 45 at Pond House Malthouse Lane Wingerworth for Mr Peter Beardsley

10.8

Application No: NED 18/01220/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Proposed front dormer window at 18 Wheatcroft Close Wingerworth Chesterfield for L Barnett

10.9

Application No: NED 18/01242/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Proposed first floor extension with new dormer windows to the front and rear (Revised scheme of 18/00887/FLH)
at 22 Hockley Lane Wingerworth Chesterfield for Mr White

11. Planning Decisions

11.1

Application No: NED18/00125/FL
Parish: Wingerworth
Officer: Mr Philip Slater
Responsibility: Delegated
Agent: Mr Gary Thompson

Creation of a new roundabout on A61 cantered on the current Nottingham Drive junction. Creation of a spur on the eastern arm of the roundabout heading east. Creation of a short connection highway linking with Mill Lane. The closure of the current Mill Lane junction with the A61 and creation of a turning head at the new cul-de-sac. Installation of shared footways and modification of bus stops for Derbyshire County Council (Major Development) (Further Amended Plans) at Roundabout Junction Nottingham Drive Derby Road Wingerworth for Mr Dave Massingham - Derbyshire County Council

CONDITIONALLY APPROVED - 15 January 2019

11.2

Application No: NED18/00996/OL
Parish: Wingerworth
Officer: Mr Graeme Cooper
Responsibility: Delegated
Agent:

Application with all matters reserved for 1no residential dwelling at 12 Central Drive Wingerworth Chesterfield S42 6QL for Mr Martin Ford

CONDITIONALLY APPROVED - 17 December 2018

11.3

Application No: NED18/01064/FLH
Parish: Wingerworth
Officer: Miss Emily Roper
Responsibility: Delegated
Agent: Mr Joshua Botham

Proposed two storey front and rear extensions, raising of roof to create rooms in the roofspace and new detached garage at 33 Longedge Lane Wingerworth Chesterfield S42 6PB for Mr Gavin Ord

CONDITIONALLY APPROVED - 18 December 2018

11.4

Application No: NED18/01241/EIA
Parish: Wingerworth
Officer: Mr Nigel Bryan
Responsibility: Delegated

EIA Screening opinion for residential development of up to 67 dwellings at Land At Rear Of 263 Nethermoor Road Wingerworth for Joe O'Sullivan - Senior Planning Consultant

NO EIA REQUIRED - 24 December 2018

12. Accounts

Receipts and Payments for December 2018

Receipts				
Date	Reference	Payer	Amount (£s)	Detail
06-Dec-18	BAC	Table Tennis	258.75	Lettings
06-Dec-18	BAC	Badminton	72.00	Lettings
07-Dec-18	BAC	NS Baker	90.00	Lettings
07-Dec-18	BAC	NS Baker	54.00	Lettings
07-Dec-18	BAC	NS Baker	54.00	Lettings
10-Dec-18	BAC	Mother & Toddler	161.00	Lettings
17-Dec-18	870	J Hutchings	162.50	Lettings
21-Dec-18	BAC	NEDDC	26,250.00	S106 Deer Park
31-Dec-18	INT	RBS	34.81	Interest
		Total for the month	27,137.06	

Payments				
Date	Reference	Payee	Amount	Detail
05-Dec-18	6737	Yorkshire Water	28.78	Water charges
05-Dec-18	6738	B&M Bargains	10.00	Tree lights (church festival)
14-Dec-18	6739	Heron Publications	624.00	4 page advertisement Wings
14-Dec-18	6740	Hags SMP	35,714.03	Provision & inst. Deer Park equip.
14-Dec-18	6741	Hags SMP	14,869.62	Provision & inst. Deer Park equip.
14-Dec-18	6742	Ashover Band	75.00	Christmas event
14-Dec-18	6743	A McConnell	50.00	Refund of bond
06-Dec-18	DD	Water Plus	37.66	Water charges
17-Dec-18	DD	ICO	35.00	ICO annual registration
20-Dec-18	SO	NEDDC	6,000.00	Salaries and expenses
21-Dec-18	CHG	RBS	28.62	Bank charges
21-Dec-18	SO	Dave Robins	475.00	Bowling Green maintenance
24-Dec-18	SO	Personnel Advice	120.00	Personnel services
		Total for the month	58,067.71	

13. Budget

	Actual to Budget Comparison end December 2018	2018/19 (£'s)	to Date (£'s)	to Date (£'s)	to Date %age
INCOME					
NEDDC Precept		154,103	154,103	154,103	100%
Grants (including CTSG Funding 2018/19)		2,678	2,678	2,678	100%
Parish Hall - General Lettings less Refunds		9,000	6,750	8,440	125%
Parish Hall - Contract Rents		875	656	875	133%
Allotments Rent		621	466	273	59%
Bowling Rent		2,920	2,190	2,451	112%
Tennis Rent		987	740	1,000	135%
Angling Fees		254	254	254	100%
Other Income		2,500	1,875	28,363	1513%
TOTAL INCOME		173,938	169,712	198,437	117%
EXPENDITURE					
ADMINISTRATION					
Salaries and Expenses		30,807	23,105	21,580	93%
Chairperson's Allowance		800	600	600	100%
Election Expenses		2,000	2,000	0	0%
Printing, Photocopying and Stationery		1,000	750	581	77%
Computers, Software and Internet Costs		1,500	1,125	390	35%
Audit Fees		700	700	487	70%
Subscriptions		1,500	1,125	191	17%
Advertising inc Annual Report		2,300	2,108	1,821	86%
Recruitment and Training		1,500	1,125	630	56%
External Consultancy		3,500	3,500	1,047	0%
Other Costs		700	525	462	88%
ADMINISTRATION TOTAL		46,307	36,664	27,788	76%
GRANTS AND DONATIONS TOTAL		1,000	750	100	13%
PARISH HALL					
Salaries and Expenses		32,000	24,000	26,892	112%
Business Rates		1,620	1,458	0	0%
Electricity Supply		3,500	2,625	732	28%
Gas Supply		4,500	3,375	2,258	67%
Gas Service		450	450	469	104%
Water Supply		900	675	864	128%
Water Testing		1,000	750	342	46%
Phone		270	203	257	127%
Fire Alarm		705	705	750	0%
Trade Refuse		1,289	967	1,018	105%
Window Cleaning		292	219	156	71%
Hygiene Contract		1,014	1,014	1,092	108%
Cleaning Materials		750	563	243	43%
Insurance		7,000	0	0	0%
Grounds Maintenance		359	269	0	0%
Other Costs		1,000	750	1,181	157%
Repairs and Renewals		2,200	1,650	439	27%
PARISH HALL TOTAL		58,849	39,672	36,693	92%

FACILITIES				
Allotment Expenses	205	154	0	0%
Bowling Green Maintenance	6,300	6,300	4,660	74%
Bowling Green Pavilion	500	375	40	11%
Bowling Green Other Expenses	400	300	50	17%
Tennis Courts - Maintenance	750	750	1,273	170%
Tennis Courts - Other Expenses	200	150	0	0%
Deer Park Pavilion - Electricity	600	450	304	68%
Deer Park Pavilion - Water Testing	1,078	809	191	0%
Deer Park Pavilion - Cleaning	1,242	932	996	107%
Deer Park Pavilion - Repairs & Renewals	1,000	750	0	0%
Deer Park - Cricket Field	8,027	8,027	6,496	81%
Deer Park - Football Pitch	500	500	500	100%
Deer Park - Other Costs	2,000	2,000	1,549	77%
Deer Park - Wall Pond	1,000	1,000	0	0%
Deer Park - Play Area	2,000	1,500	533	36%
Chartwell Fields - Grass Cutting	2,775	2,775	2,976	107%
Chartwell Fields - Play Area	750	563	0	0%
Adlington - Football Pitch	2,775	2,775	3,742	135%
Adlington - Other Costs	205	154	0	0%
Adlington - Play Area	800	600	321	53%
FACILITIES TOTAL	33,107	30,862	23,630	77%
ENVIRONMENT				
Salary	20,000	15,000	16,932	113%
Planting Schemes	3,500	3,500	3,315	95%
Grounds Maintenance	1,000	750	553	74%
Footpaths	1,000	750	521	69%
Litter Bins	700	525	0	0%
Dog Waste Bins	4,200	3,150	2,468	78%
Grit Bins	900	0	240	0%
Bus Shelters	500	375	0	0%
ENVIRONMENT TOTAL	31,800	24,050	24,029	100%
CHURCH				
Machinery Repairs and Maintenance	150	113	0	0%
Trade Refuse	900	675	701	104%
Other Costs	1,000	750	43	6%
CHURCH TOTAL	2,050	1,538	744	48%
TOTAL EXPENDITURE	173,113	133,535	112,985	85%
NET SURPLUS/(DEFECIT)	825	36,177	85,452	236%

14. Bank Reconciliation

Bank Reconciliation end December 2018

	£s	£s	
Cash Book Balance Brought Forward		192,508.27	
Total Receipts for the Month		27,137.06	
Total Payments for the Month		58,067.71	
Cash Book Balance Carried Forward		161,577.62	
Wingerworth Parish Council Bank Statements			
	Current	300.00	
	Deposit	213,249.24	
	Fund	0.00	
Total Bank Balances		213,549.24	
Receipts Not Yet Cleared			
Total Receipts Not Yet Cleared		0.00	
Payments Not Yet Presented			
	6503	British Gas	571.24
	6664	Ebay	22.94
	6718	Blakemore Retail	6.01
	6737	Yorkshire Water	28.78
	6738	B&M Bargains	10.00
	6739	Heron Publications	624.00
	6740	Hags SMP	35,714.03
	6741	Hags SMP	14,869.62
	6742	Ashover Band	75.00
	6743	A McConnell	50.00
Total Payments Not Yet Presented		51,971.62	
Closing Bank Balances		161,577.62	
Difference Between Closing Cash Book Balance and Closing Bank Balances		0.00	
Adjustments to Reconciliation		0.00	
Unreconciled Difference		0.00	